

February 25, 2014

RESOLUTION NO. 2014-

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, on September 10, 2013 the Borough authorized the Borough Engineer to prepare bid specifications and documents for the purchase of a Concession Trailer in the amount of \$2,156.00; and

WHEREAS, the amount did not include additional services associated with the purchase.

BE IT RESOLVED, that Borough Engineer Bruce Koch of CME is hereby authorized and directed to provide additional services for coordinating and conducting the preconstruction meeting, review of the shop drawings submittals, inspection of the trailer upon delivery and process the required payment(s) for the New Concession Trailer at a fee not to exceed \$1,680.00.

BE IT FURTHER RESOLVED, that a copy be forwarded to the Chief Financial Officer, Assistant Chief Financial Officer, Business Administrator and Borough Auditor.

Seconded by Councilman _____ and adopted upon the following vote:
AYES NAYS ABSTAIN ABSENT

Mr. Cotler
Mr. Volante
Mr. Goldfarb
Mr. Galassetti
Mayor Engelstad

CHIEF FINANCIAL OFFICERS CERTIFICATION

I hereby certify that legally appropriated
Funds are available in the

Joyce M. Wilkins
Chief Financial Officer

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the February 25, 2014 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk